

THIS SPACE FOR BXA USE

777056

REPORT OF REQUEST FOR RESTRICTIVE TRADE PRACTICE OR BOYCOTT
MULTIPLE TRANSACTIONS (Sheet No. 1)

(For reporting requests described in 769 of the Export Administration Regulations)

NOTICE OF RIGHT TO PROTECT CERTAIN INFORMATION FROM DISCLOSURE.

The Export Administration Act permits you to protect from public disclosure information regarding the quantity, description, and value of the commodities or technical data supplied in Item 9 of this report and in any accompanying documents. *If you do not claim this protection, all of the information in your report and in accompanying documents will be made available for public inspection and copying.* You can obtain this protection by certifying, in Item 5 of the report, that disclosure of the information regarding the quantity, description and value of the commodities or technical data referred to above would place a United States company or individual involved in the report at a competitive disadvantage. If you make such a certification in Item 5, you may remove information regarding the quantity, description, and value of the commodities or technical data supplied by you from Item 9 of the public inspection copy of the report form and from the public inspection copies of the accompanying documents. The withholding of this information will be honored by the Department unless the Secretary determines that disclosure of the information would not place a United States company or individual at a competitive disadvantage or that it would be contrary to the national interest to withhold the information.

A
1
BATCH 3744
2 5
MONTH/YEAR 0698
6 9

This report is required by law (50 U.S.C. App. §2403-1a(b); P.L. 95-52; E.O. 12002; 15 CFR Part 769). Failure to report can result both in criminal penalties, including fines or imprisonment, and administrative sanctions.

INSTRUCTIONS: 1. This form may not include a transaction report that is filed late, nor indicate a decision on request other than those coded in Item 4 below. 2. This form may be used to report on behalf of another United States person if all transactions apply to the person identified in Item 2, but may not be considered as a dual report on behalf of both persons identified in Item 1a and Item 2. 3. Limit each report to 75 transactions or less. 4. Attach as many continuation sheets as needed. Enter sheet number and name of reporting firm on each continuation sheet (starting with Sheet No 2). 5. List each transaction across the continuation sheet, completing all items that apply. Use as many lines as necessary but separate transactions with a blank space or line. 6. Assemble original report form and accompanying documents as a unit, and submit intact and unaltered. 7. Assemble and submit the duplicate copy of report form (marked Duplicate (Public Inspection Copy)) and additional copies of accompanying documents (marked with the legend "Public Inspection Copy.") 4. If you certify, in Item 5, that the disclosure of the information specified there would cause competitive disadvantage, edit the "Public Inspection Copy" of the documents submitted to exclude the specified information and remove the right hand portion of the Duplicate (Public Inspection Copy) of the continuation sheet(s) relating to Column 9. **MULTIPLE TRANSACTIONS:** Public reporting for this collection of information is estimated to average one hour per reported request, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to Office of Security and Management Support, Bureau of Export Administration, U.S. Department of Commerce, Washington, D.C. 20230; and to the Office of Management and Budget, Paperwork Reduction Project (0694-0012), Washington, D.C. 20503.

1a. Identify firm submitting this report:

Name: ARAB AMERICAN BANK
Address: 40 E. 52ND STREET
City, State and ZIP: NEW YORK, NY 10022
Country (if other than USA):
Telephone: 212-326-8249
Firm Identification No. (If known) 146656

Specify firm type:

- ☐ Exporter
☒ Bank
☐ Forwarder
☐ Carrier
☐ Insurer
☐ Other

1b. Check any applicable box:

- ☐ Revision of a previous report (attach two copies of the previously submitted report)
☐ Resubmission of a deficient report returned by BTR (attach form letter that was returned with deficient report)
☐ Report on behalf of the person identified in item 2

2. If you are authorized to report and are reporting on behalf of another U.S. person, identify that person (e.g., domestic subsidiary, controlled foreign subsidiary, exporter, beneficiary):

Name:
Address:
City, State and ZIP:
Country (if other than USA):
Type of firm: (see list in item 1a)

3. REQUESTING DOCUMENT CODES (use to code Column 6 of continuation sheet)

- C Request to carrier for blacklist certificate (submit two copies of blacklist certificate or transcript of request)
U Unwritten, not otherwise provided for (make transcript of request and submit two copies)
L Letter of credit
R Requisition/purchase order/accepted contract/ shipping instruction
B Bid invitation/tender/proposal/trade opportunity
Q Questionnaire (not related to a particular dollar value transaction)
9 Other written

Submit two copies of each document or relevant page in which the request appears.

4. DECISION ON REQUEST CODES (use to code Column 7 of continuation sheet)

- R Have not taken and will not take the action requested
T Have taken or will take the action requested

5. Protection of Certain Information from Disclosure: (Check appropriate boxes and sign Below)

- ☐ I (we) certify that disclosure to the public of the information regarding quantity, description, and value of the commodities or technical data contained in:
☐ Column 9 of the attached continuation sheets (If you check this box, be sure to remove column 9 from the Duplicate (Public Inspection Copy)) of the continuation sheets.
☐ Attached documents (If you check this box, be sure to edit the "Public Inspection Copy" of the documents submitted to exclude the specified information.) would place a United States person involved at a competitive disadvantage, and I (we) request that it be kept confidential.
☐ I (we) authorize public release of all information contained in the report and in any attached documents.
I (we) certify that all statements and information contained in this report are true and correct to the best of my (our) knowledge and belief.

Sign here in ink

Type or print

PHILIP TARAZI, VP/DEPT. MANAGER

Date

6/5/98

Column (2) Also enter firm identification number assigned to exporting firm, if known. (6) Use codes found on Sheet No. 1 to specify type(s) of document conveying the request. (7) Use codes found on Sheet No.1 to indicate whether action taken or not taken. (8) Enter reporting firm's reference number (e.g., letter of credit, customer order, invoice). This number must appear on corresponding copy of document or relevant page. Attach copies in same order as listed on continuation sheet(s).		SHEET NO. REPORTING FIRM (Name)		FORM BXA-6051P-a (Rev. 10-89) REPORT OF REQUEST FOR RESTRICTIVE T MULTIPLE TRANSACTIONS (C			
RSN SUBSET RTP/CLASS OTHER PARTY FIN (1)	NAME AND ADDRESS OF EXPORTING FIRM INVOLVED <i>(unless same as item 1a or item 2 on Sheet No. 1)</i> (2)	BOYCOTTING COUNTRY (3)	BOYCOTTED COUNTRY OR COUNTRIES (4)	DATE REQUEST RECEIVED BY FIRM <i>(month/day/year)</i> (5)	REQUEST- ING DOCUMENT CODE (6)	DECISION ON REQUEST CODE (7)	YOUR REFERENCE NUMBER (8)
THIS SPACE FOR BXA USE	-CROWN ROLL EEELEAF INC. 91 LLIONIS AVE. PATERSON, NJ 07503	SYRIA	ISRAEL	5/18/98	L	R	E00980644
	-OUSMAN OVERSEAS CORP. 7307-6 THE AVENUE BROOKLYN NEW YORK, NY 11209	SYRIA	ISRAEL	5/28/98	L	R	E00980675

(Remove stub from public inspection copy at perforation if confidentiality is requested in Sheet No. 1)

S 364136

05/18/1998

2347260

LINK 4850 59
FROM: P.O. BOX 1

18 MAY98 06:11 18 MAY98 07:10

49616551 UBAFNY

411632 CB02 SY

DAMASCUS MAY 18, 1998 M.D. 22/21343/98/LC/RI

FM : COMMERCIAL BANK OF SYRIA BR.NO.2 DAMASCUS
P.O.BOX:314 TLX.NOS.411347/411632

TO : ARAB AMERICAN BANK N.Y.

TEST : [REDACTED] FOR N/A ON MAY 18, 1998.

ATTN. L/C DEPT.

YR. REF. E00980644.
OUR L/C NO. 5141/98.

RE YR TELEX DD.15.5.98 ,MSG 255449.

PLS AMEND L/C AS FOLLOW:

- POINT NO.4 DELETE THE WORD (AGENT).

- OTHERS UNCHANGED.

REGARDS
COMERSYRTWO-DAMASCUS
L/C DEPT.

49616551 UBAFNY

MAY 18 1998 0612
MMMM

//STST -----
TEST CORRECT

Msg 364136 Tested with bank 1111 COMMERCIAL BK OF SYRIA, #2 DAMASCUS
for no amount using prefix 23 and date 05/18/1998
Tested by 382 GREGORY DAVID 05/18/1998 08:59 AM
//ETST -----

WARNING !!!
A V O I D D U P L I C A T I O N A V O I D D U P L I C A T I O
A V O I D D U P L I C A T I O N A V O I D D U P L I C A T I O
THIS MESSAGE WAS PRINTED FROM HISTORY

EOD 980510
na

1
COUNCIL OF SYRIA DAMASCUS
DAMASCUS
: ARAB BANK, NEW YORK
: 05/20/1

YOUR L/C NO. 41/98 OUR REF. E009801

ACKNOWLEDGE RECEIPT OF YOUR ABOVE LC AND HAVE ADVISE
OFFICIARY BEARING OUR CONFIRMATION.

REGARDS
MILAM ANWAR, LC DEPT.

4/1998 05:

ZCZC MC119019 0550 .9 FABU1118
INBOUND MESSAGE RECEIVED ON MAY 14 AT 05:50 JED// FAB
MC11 VIP/SAFE-DETERMINED TESTED MESSAGE
++ HEADER ++

ANSWERBACK:DAMASCUS MAY 14,1998
FROM:C.B.S. BR.NO.2 DAMASCUS
MULTI-TEST:N
TEST NUMBER PREFIX:
TEST NUMBER:22
CURRENCY:USD
AMOUNT:13,245
DATE:05141998
DEPARTMENT:LCD

++ ORIGINAL MESSAGE ++
DAMASCUS MAY 14,1998
MSG NO D2/21306/98/LC/NH

FM : C.B.S. BR.NO.2 DAMASCUS
P.O.BOX:314 TLX.NOS:411347/411632

TO : ARAB AMERICAN BANK - NEW YORK

TEST : [REDACTED] FOR USD.13,245.- ON MAY 14,1998

IRREVOCABLE DOCUMENTARY CREDIT NO.5141/98

BY ORDER OF SAMIR HAFFAR - DAMASCUS/SYRIA .

WE OPEN OUR IRREVOCABLE DOCUMENTARY CREDIT NO.5141/98 VALID IN
U.S.A. UNTIL AUG.13,1998 FOR NEGOTIATION.

FOR THE SUM OF [REDACTED] (NOT EXCEEDING US-DOLLARS THIRTEEN
AND TWO HUNDRED FORTY FIVE ONLY).

IN FAVOUR OF DR. G. H. LEAF, INC. 91 LLINOIS AVE., PATERSON,
NJ 07651 07503 PHONE:973-742-4000 FAX:973-742-4706

AVAILABLE AT SIGHT AGAINST PRESENTATION OF THE FOLLOWING DOCUMENTS

1- COMMERCIAL INVOICE DULY SIGNED BY THE BENEFICIARY IN 3 COPIES
OF WHICH 1 SHOULD BE CERTIFIED BY THE JOINT ARAB FOREIGN CHAMBER
OF COMMERCE IN THE EXPORTING COUNTRY IF THE EXPORTER RESIDES IN
THE AREA OF ITS AUTHORITY OTHERWISE COMMERCIAL INVOICE SHOULD BE
CERTIFIED BY THE LOCAL CHAMBER OF COMMERCE ON THE CORRECTNESS
OF VALUE, ORIGIN, AND MANUFACTURER'S/EXPORTERS NAME.
AND SHOULD BEAR THE FOLLOWING DECLARATIONS:

A- WE CERTIFY THAT THIS INVOICE IS AUTHENTICATED AND IS THE ONLY
INVOICE ISSUED FOR THE GOODS DESCRIBED THEREIN, THAT IT MENTIONS
EXACT VALUE OF THE GOODS DESCRIBED THEREIN WITHOUT DEDUCTION OF
ANY ADVANCE PAYMENT AND THAT THE ORIGIN OF THE GOODS IS U.S.A.

B- GOODS MENTIONED IN THE INVOICE ARE MANUFACTURED/EXPORTED BY
(NAME OF THE FIRM OR MILL PRODUCING THE MANUFACTURED GOODS) AND
THE COUNTRY OF ORIGIN IS U.S.A.

C- WE DECLARE UNDER OUR OWN RESPONSIBILITY THAT WE ARE NOT REPRESENTED IN SYRIA AND THAT SYRIA IS NOT INCLUDED IN THE TERRITORY OF ANY OTHER AGENT WHO WOULD BENEFIT WHATSOEVER FROM ANY COMMISSION ON OUR PRODUCTS EXPORTED TO SYRIA.

D- WE DECLARE THAT THE GOODS ARE 100 0/0 OF U.S.A. ORIGIN.

2- CERTIFICATE OF ORIGIN IN 2 COPIES.

ISSUED OR CERTIFIED BY THE JOINT ARAB-FOREIGN CHAMBER OF COMMERCE IN THE EXPORTING COUNTRY, IF THE EXPORTER RESIDES IN THE AREA OF ITS AUTHORITY, OTHERWISE IT SHOULD BE ISSUED OR CERTIFIED BY THE LOCAL CHAMBER OF COMMERCE.

3- FULL SET OF CLEAN (ON BOARD) BILLS OF LADING MADE OUT OR ENDORSED TO OUR ORDER, SHOWING FREIGHT PREPAID AND MARKED NOTIFY: COMMERCIAL BANK OF SYRIA BRANCH NO 2 DAMASCUS L/C NR 5141/98, AS WELL AS BUYERS.

4- CERTIFICATE ISSUED BY THE OWNER, AGENT OR MASTER OF THE VESSEL CARRYING THE GOODS, ATTESTING THAT THIS VESSEL IS NOT ISRAELI AND WILL NOT CALL ON ANY ISRAELI PORT WHILE CARRYING THE GOODS, AND IS NOT BANNED ENTRY TO SYRIAN PORTS FOR ANY REASON WHATSOEVER ACCORDING TO SYRIAN LAWS AND REGULATIONS.

5- WEIGHT CERTIFICATE AND PACKING LIST IN 3 COPIES.

EVIDENCING SHIPMENT OF THE FOLLOWING GOODS NOT LATER THAN AUG.13,1998.

11550 LBS. OF HOT STAMPING FOILS
COLOUR : (PEARL NO.: BEZ-0250)
SIZE : 600 MM X 610MT
THICKNESS : ABOUT 12,5 MICRON

FROM U.S.A. TO LATTAKIA OR TARTOUS C F R LATTAKIA OR TARTOUS IN CONTAINERS.

INSURANCE COVERED LOCALLY.
TRANSSHIPMENT PERMITTED.
PARTIAL SHIPMENT PROHIBITED.

KINDLY ADVISE THIS CREDIT TO THE BENEFICIARY ADDING YOUR CONFIRMATION UNDER ADVICE TO US.

IN REIMBURSEMENT OF YOUR PAYMENTS MADE UNDER THIS CREDIT, PLS DRAW ON OUR H.O. A/C WITH CREDIT SUISSE - ZURICH.

REIMBURSEMENTS UNDER THIS CREDIT ARE SUBJECT TO THE UNIFORM RULES FOR BANK TO BANK REIMBURSEMENTS UNDER DOCUMENTARY CREDITS ICC PUB.NO.525.

- ALL COMMISSIONS AND CHARGES OUTSIDE SYRIA ARE TO BE COLLECTED FROM BENEFICIARIES.

THE FOLLOWING INFORMATION SHOULD BE MENTIONED ON ALL DOCUMENTS:

1- OUR H.O. APPROVAL NO.41 DD.12.5.98.

2- IMPORT LICENCE NO.14858 DD.23.4.98.

3- L/C NO. 5141/98

EXCEPT SO FAR AS EXPRESSLY STATED, THIS CREDIT IS SUBJECT TO
UNIFORM CUSTOMS AND PRACTICE FOR DOCUMENTARY CREDITS (1993 REVISION)
INTERNATIONAL CHAMBER OF COMMERCE, PUBLICATION 500.

PLEASE FORWARD ORIGINAL AND DUPLICATE SETS OF DOCUMENTS BY SEPARATE
REGISTERED AIRMAIL TO US.

THIS MESSAGE IS THE OPERATIVE INSTRUMENT AND NO MAIL CONFIRMATION
WILL FOLLOW.

REGARDS.
COMERSYRTWO-DAMASCUS
L/C DEPT.

NNNN

//STST -----
TEST CORRECT

Msg 363768 Tested with bank 1111 COMMERCIAL BK OF SYRIA,#2 DAMASCUS
for USD 13245.00 using prefix 22 and date 05/14/1998
Tested by 382 GREGORY DAVID 05/14/1998 08:42 AM
//ETST -----

WARNING !!!
A V O I D D U P L I C A T I O N A V O I D D U P L I C A T I O N
A V O I D D U P L I C A T I O N A V O I D D U P L I C A T I O N
THIS MESSAGE WAS PRINTED FROM HISTORY

ZC4C MCII9269 0951 05/17 08769269 FABU8902
INBOUND MESSAGE RECEIVED ON MAY 17 AT 07:47 [ASSIGNED// FABU8831]
MCII VIP/SAFE-DETERMINED TESTED MESSAGE
++ HEADER ++

ANSWERBACK:413079 CBS3 SY
FROM:COMMERCIAL BANK OF SYRIA BRANCH NO.3-DAMASCUS
MULTI-TEST:N
TEST NUMBER PREFIX:
TEST NUMBER:38
CURRENCY:USD
AMOUNT:75762
DATE:05171998
DEPARTMENT:LCD

++ ORIGINAL MESSAGE ++
413079 CBS3 SY

DATE 16 MAY 1998 MSGNR D3/98/30910

FROM COMMERCIAL BANK OF SYRIA BRANCH NO.3-DAMASCUS
PO BOX 183 TELEX:413079-411579-411348

TO ARAB AMERICAN BANK NEW YORK

ATTN L/C DEPARTMENT

TEST ~~REDACTED~~ DD.17.05.98 FOR USD.~~REDACTED~~-

WE OPEN OUR IRREVOCABLE CREDIT NUMBER 98/9128

ORDER : AL AHLIEH CO. FOR RUBBER AND PLASTIC PRODUCTS
DAMASCUS SYRIA

FAVOUR : OUSMAN OVERSEAS CORPORATION
7307-6 THE AVENUE BROOKLYN NEW YORK
11209 USA
FAX: (718)836-9238
TEL: (718)921-3397

AMOUNT : MAXIMUM USD.75762.-

COVERING: 73.2 TONS SYNTHETIC RUBBER SBR 1507 AS PER PROFORMA INVOICE
NO.1040/S/98 DD.01.04.98

PACKING: 4X20 FT CONTAINERS CAPACITY OF EACH ONE 18.3 MT

VALIDITY: IN U.S.A.UNTIL 15.08.98 FOR SHIPMENT AND NEGOTIATION

SHIPMENT: FROM HOUSTON/USA PORT TO LATTAKIA/TARTOUS PORT CANDE
LATTAKIA/TARTOUS PORT.
SHIPMENT TO BE EFFECTED ON VESSEL NOT MORE THAN 15 YEARS
OLD.

TRANSSHIPMENT IS PERMITTED EXCEPT ISRAELI PORT.
PARTIAL SHIPMENT IS PROHIBITED.

AVAILABLE AT SIGHT AGAINST PRESENTATION OF FOLLOWING DOCUMENTS:

1-FULL SET CLEAN ON BOARD BILL OF LADING MADEOUT OR ENDORSED TO OUR
ORDER MARKED:FREIGHT PREPAID NOTIFY COMMERCIAL BANK
OF SYRIA BRANCH NO.3 DAMASCUS AS WELL AS OPENERS.

2-COMMERCIAL INVOICE DULY SIGNED BY THE BENEFICIARY IN 12 COPIES

OF WHICH ONE TO BE CERTIFIED BY THE JOINT ARAB-FOREIGN CHAMBER OF COMMERCE IN THE EXPORTING COUNTRY, IF THE EXPORTER RESIDES IN THE AREA OF ITS AUTHORITY, OTHERWISE COMMERCIAL INVOICE SHOULD BE CERTIFIED BY THE LOCAL CHAMBER OF COMMERCE ON THE CORRECTNESS OF VALUE, ORIGIN AND MANUFACTURER'S NAME, AND SHOULD BE LEGALIZED BY THE SYRIAN ARAB REPUBLIC CONSULATE IN U.S.A., AND SHOULD BEAR THE FOLLOWING DECLARATIONS:

- (A) WE CERTIFY THAT THIS INVOICE IS AUTHENTIC AND IS THE ONLY INVOICE ISSUED FOR THE GOODS DESCRIBED THEREIN, THAT IT MENTIONS EXACT VALUE OF THE GOODS DESCRIBED THEREIN WITHOUT DEDUCTION OF ANY ADVANCE PAYMENT, AND THAT THE ORIGIN OF GOODS IS U.S.A.
- (B) GOODS MENTIONED IN THE INVOICE ARE MANUFACTURED BY (NAME OF THE FIRM OR MILL PRODUCING THE MANUFACTURED GOODS AND THE COUNTRY OF ORIGIN.
- (C) WE DECLARE UNDER OUR OWN RESPONSIBILITY THAT WE ARE NOT REPRESENTED IN SYRIA AND THAT SYRIA IS NOT INCLUDED IN THE TERRITORY OF ANY OTHER AGENT WHO WOULD BENEFIT WHATSOEVER FROM ANY COMMISSION ON OUR PRODUCTS EXPORTED TO SYRIA.
- (D) WE CERTIFY THAT GOODS MENTIONED IN THE INVOICE ARE 100 PCT OF U.S.A. ORIGIN, AND THAT NO RAW MATERIALS OF ANY OTHER COUNTRIES WERE USED IN THEIR PRODUCTION OR MANUFACTURE

3-CERTIFICATE OF ORIGIN ATTESTING THAT GOODS ARE OF U.S.A. ORIGIN AND SHOWING MANUFACTURER'S NAME IN 3 COPIES. THE ORIGINAL IS TO BE ISSUED OR CERTIFIED BY THE JOINT ARAB-FOREIGN CHAMBER OF COMMERCE IN THE EXPORTING COUNTRY, IF THE EXPORTER RESIDES IN THE AREA OF ITS AUTHORITY, OTHERWISE IT SHOULD BE ISSUED OR CERTIFIED BY THE LOCAL CHAMBER OF COMMERCE. SAID CERTIFICATE SHOULD BE LEGALIZED BY THE SYRIAN ARAB REPUBLIC CONSULATE IN U.S.A.

- INVOICE AND CERTIFICATE OF ORIGIN ARE TO BE IMPERATIVELY LEGALIZED BY SYRIAN ARAB REPUBLIC CONSULATE IN U.S.A. IF AVAILABLE IF NOT DOCS ARE TO BE LEGALIZED BY THE NEAREST SYRIAN ARAB REPUBLIC CONSULATE OR SELLERS AND SHOULD REMIT LEGALIZATION FEES TO THE ACCOUNT OF CENTRAL BANK OF SYRIA DAMASCUS GENERAL TREASURY THROUGH CHASE MANHATTAN BANK NEW YORK AND BANK OF AMERICA NEW YORK INDICATING L/C NUMBER AND IMPORT OF LICENCE NUMBER AND COMMERCIAL INVOICE NUMBER.
IN THIS CASE OPENERS WILL INFORM SELLERS THE LEGALIZATION FEES AND THE ORIGINAL COPY OF TRANSFER NOTICE SHOULD BE SENT TO CBS3 WITH THE REQUESTED DOCS AND THE SECOND COPY OF THE TRANSFER NOTICE SHOULD BE SENT TO OPENERS DIRECTLY BY SELLERS.

4-WEIGHT CERTIFICATE AND PACKING LIST IN 3 COPIES

5- CERTIFICATE ISSUED BY THE OWNER, ~~AGENT~~ OR MASTER OF THE VESSEL CARRYING THE GOODS, ATTESTING THAT THIS VESSEL IS NOT BANNED TO ENTRY TO SYRIAN PORTS FOR AN REASON WHATSOEVER ACCORDING TO SYRIAN LAWS AND REGULATIONS.

6- STATEMENT FROM THE OWNERS, AGENTS, OR MASTER OF THE VESSEL INDICATING THE NAME, THE AGE OF THE VESSEL AND THE MANUFACTURING YEARS. IN ANY CASE VESSEL AGE MUST BE NOT MORE THAN 15 YEARS OLD. THE DISCHARGING OF THE CONTAINERS WITHIN 21 DAYS FROM THE DATE OF THE ARRIVAL OF THE VESSEL TO FINAL DESTINATION.

7- INSPECTION CERTIFICATE ISSUED BY SAYBOLT INC LEGALIZED BY THE CHAMBER OF COMMERCE TEL: (1)518-274-5021.

8- A SIGNED STATEMENT BY BENEFICIARIES ATTESTING THAT THE SHIPPED GOODS ARE CONFORMED IN EVERY RESPECT TO THE ABOVE MENTIONED PROFORMA INVOICE.

- ALL DOCUMENTS MUST SHOW L/C NUMBER (98/9128) AND IMPORT LICENCE

NUMBER 3192 DATED 9 MAY 1998 AND OUR H.O. APPROVAL 57 DD.14.05.98

- INSURANCE IS COVERED LOCALLY BY BUYERS
- NEGOTIATION OF DOCUMENTS UNDER ANY RESERVE IS COMPLETELY PROHIBITED
- PLEASE NOTIFY BENEFICIARY ADDING YOUR CONFIRMATION UNDER TELEX ADVICE TO US INDICATING EXACT NOTIFICATION DATE
- FOR YOUR PAYMENTS UNDER SAME AGAINST STRICTLY COMPLYING DOCUMENTS PLEASE DRAW ON OUR H.O. CURRENT ACCOUNT WITH CREDIT SWISS ZURICH UNDER ADVICE TO US.
REIMBURSEMENT UNDER THIS CREDIT IS SUBJECT TO THE UNIFORM RULES FOR BANK TO BANK REIMBURSEMENTS UNDER DOCUMENTARY CREDITS ICC PUBLICATION NO 525 AS THESE RULES DID NOT INTENDED TO OVERRIDE OR CHANGE THE PROOVISION OF THE ICCUPCDC 500 1993 OR CHANGE THE PROVISION OF THE ICCUPCDC 500 1993 AND IN CASE OF ANY PROBLEM FACED US AGAINST THIS L/C WE CONFIRM THAT UCPDC 500 IS THE ONLY PERMITTED TOO ACT THE INSTRUCTIONS GIVEN IN SUCH UCPDC 500 YOUR REIMBURSEMENT SHOULD BE REACHED WITHIN L/C VALIDITY.

YOUR COMMISSION AND CHARGES ARE TO BE CLAIMED UPON UTILIZATION OR EXPIRY OF THIS CREDIT

PLEASE FORWARD ORIGINAL AND DUPLICATE SETS OF DOCUMENTS BY ANY FAST COURIER SERVICE MAIL.

THIS MESSAGE IS THE OPERATIVE INSTRUMENT AND NO MAIL CONFIRMATION WILL FOLLOW.

THIS CREDIT IS SUBJECT TO UCPDC 1993 PUB 500

NB: FOR PROMPT AND EFFICIENT ROUTING OF MESSAGES INTENDED FOR THIS BRANCH AND/OR IN RESPONSE TO ANY OF OUR TELEX MESSAGES, PLEASE ACCESS ONLY TO THE ABOVE STATED TELEX MACHINE NUMBERS.

L/C DEPT.
BRANCH NO.3-DAMASCUS

413079 CBS3 SY

NNNN

//STST -----
!!! TEST INCORRECT

TESTED WITH BANK 1113
FOR USD 75762.00 USING PREFIX 38 AND DATE 05/17/1998
TESTED BY 4015 05/18/1998 10:00 AM

//ETST -----
//SCHGTST -----
TEST STATUS CHANGED TO CORRECT

TEST IS CORRECT TO READ TEST 38-2413 FOR USD 75,762. DD 5/17/98

CHANGED BY 408 05/19/1998 11:16 AM
//ECHGTST -----

WARNING !!!
A V O I D D U P L I C A T I O N A V O I D D U P L I C A O N
A V O I D D U P L I C A T I O N A V O I D D U P L I C A O N
THIS MESSAGE WAS PREVIOUSLY PRINTED
LAST PRINT BY DEPT: 40 OPER: 4015 05/18/1998 10:00

ZCZC MCII9873 0258 05/23 08769873 FABU9552
 INBOUND MESSAGE RECEIVED ON MAY 23 AT 02:58 [ASSIGNED// FABU9107]
 MCII VIP/SAFE-DETERMINED TESTED MESSAGE
 ++ HEADER ++

ANSWERBACK:411348 CBS3 SY
 FROM:COMMERCIAL BANK OF SYRIA BRANCH NO.3-DAMASCUS
 MULTI-TEST:N
 TEST NUMBER PREFIX:
 TEST NUMBER:39
 CURRENCY:
 AMOUNT:
 DATE:05231998
 DEPARTMENT:LCD

++ ORIGINAL MESSAGE ++
 411348 CBS3 SY

DATE 21 MAY 1998 MSGNR D3/98/30956

FROM COMMERCIAL BANK OF SYRIA BRANCH NO.3-DAMASCUS
 P.O. BOX 183 TLX 411348-411579-413079 FAX 2215347

TO UBAF ARAB AMERICAN BANK NEW YORK

ATTN L/C DEPT.

TEST ~~DD.23.05.98~~ DD.23.05.98 FOR NO AMOUNT

L/C 98/9128 YOURS E00980675

=====

WITH REF TO YOUR TLX DD.21.05.98 MSGN 255979
 UNDER PARA (5) PLS DELETE THE WORD''AGENT''
 PLEASE NOTIFY BENEFICIARY ADDING YOUR CONFIRMATION
 REGARDS

N.B.FOR PROMPT AND EFFICIENT ROUTING OF MESSAGES INTENDED FOR THIS
 BRANCH AND/OR IN RESPONSE TO ANY OF OUR TELEX MESSAGES, PLEASE
 ACCESS ONLY TO THE ABOVE STATED TELEX MACHINE NUMBERS.
 BRANCH NO.3-DAMASCUS
 L/C DEPARTMENT

R-A

411348 CBS3 SY

NNNN

//STST -----
 TEST CORRECT

Msg 364792 Tested with bank 1113 COMMERCIAL BK OF SYRIA,#3 DAMASCUS
 for no amount using prefix 39 and date 05/23/1998
 Tested by 384 MARTIN ALOOF 05/26/1998 08:14 AM
 //ETST -----

WARNING !!!
 AVOID DUPLICATION AVOID DUPLICATION ON
 AVOID DUPLICATION AVOID DUPLICATION ON
 THIS MESSAGE WAS PRINTED FROM HISTORY